



State Board of Education

Continuous Improvement Committee Minutes

Committee Name: Continuous Improvement

Date: October 14, 2019

Attendees: Sherry Birchem, Sue Cosmo, Brian Davis, Stephanie Dodd, Ludia Dorelien, Carolyn Everidge-Frey, Andrea Faulkner, John Hagan, Scott J. Hunt, Marva Kay Jones, Sara Katz, Jenny Kilgore, Mark Lamoncha, Antoinette Miranda, Tony Palmer, Eric Poklar, Mike Toal, and Lisa Woods.

Chair Miranda called the meeting to order at 10:09 AM.

Approve 09/16/2019 Committee Minutes

Mark Lamoncha made a motion to approve the 09/16/2019 committee minutes. Stephanie Dodd seconded the motion. Motion passed unanimously, and minutes were approved.

Overview of Operating Standards – OAC 3301-35-02 – 07

Dr. Marva Kay Jones, Senior Executive Director of the Center for Continuous Improvement, and Dr. Scott J. Hunt, Executive Director of Field Relations, introduced the following rules to committee for discussion this month: 3301-35-02 Governance, leadership and strategic planning, 3301-35-03 Blended learning, 3301-35-04 Student and other stakeholder focus, and 3301-35-05 Faculty and staff focus. Committee members reviewed stakeholder feedback, public comments and proposed changes to each rule. Next month, committee members will continue the discussion on 3301-35-04 and 3301-35-05. In addition, Department staff will introduce 3301-35-06 Educational programs and support and 3301-35-07 Data-driven improvement.

Unit of Field Relations Overview

Due to the time spent discussing proposed changes to the Operating Standards, committee members did not review this agenda item. Department staff will plan to discuss this in the coming month as time allows.

Adjournment

Chair Miranda moved to adjourn the meeting. John Hagan made a motion to adjourn and Stephanie Dodd seconded the motion. Motion passed unanimously, and the meeting adjourned at 12:03 PM.